

## RECORD OF PROCEEDINGS

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FOREST VIEW ACRES WATER DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD OCTOBER 27, 2011

A regular meeting of the Board of Directors of the Forest View Acres Water District and the Board of Directors of the Water Activity Enterprise (referred to hereafter as "Board") was held on Thursday, October 27, 2011, at 6:00 p.m., at the Monument Sanitation District, 130 2<sup>nd</sup> Street, Monument, Colorado. This meeting was open to the public.

#### ATTENDANCE

In attendance were Directors:

Anne Bevis  
Gene Ashe  
Steven Keefer

Absent were Eckehart Zimmermann and Karla Thompson whose absence was excused.

Also in attendance were:

Joel Meggers; Community Resource Services ("CRS")  
Gabrielle Begeman; ORG, LLC Water Company

#### ADMINISTRATIVE MATTERS

Director Bevis called the meeting to order at 6:02p.m., Mr. Meggers distributed for the Board's approval the proposed agenda. Following discussion, upon motion duly made by Director Keefer and seconded by Director Ashe, vote was taken and the agenda was approved unanimously.

MINUTES - The Board reviewed the minutes of the September 29, 2011 special board meeting. Director Keefer moved the minutes be approved as amended. Upon a second by Director Ashe, vote was taken and motion carried unanimously.

Public Comments – none

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### CERTIFICATION

OF DELINQUENCIES - Mr. Meggers stated that notice of the public hearing had been sent to customers whose accounts are delinquent. No public was present to address the Board. Director Bevis opened the public hearing. The Board reviewed the delinquent accounts and the public hearing was closed. Director Ashe moved that the Board certify delinquent accounts that qualify to the County Treasurer for collection with next year's taxes. Upon second by Director Keefer, vote was taken and motion carried unanimously.

Approval of Resolution Certifying Delinquencies - The Board reviewed the resolution certifying delinquencies. Director Ashe moved the resolution be approved. Upon a second by Director Keefer, vote was taken and motion carried unanimously

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### CAPITAL ITEMS

Review and Discuss Drinking Water Revolving Fund Program-- Mr. Meggers presented the timeline and update of loan process. Board directed staff to schedule the public hearing for December 8, 2011 and to include a notification of the meeting with all of the customer bills.

Preliminary Engineering Report -- Mr. Meggers reported that the PER has been submitted. The Board requested that it be posted on the District's web site.

Capital Improvement Plan - Director Bevis reported that when the next draft of the CIP is distributed we will need detailed comments and redlines.

Stream Protection and Grant -- The Board discussed pursuing this grant for improved signage to protect the District's water shed.

New Water Main -- Vista View -- Ms. Begeman presented the installation of a new line on Vista View Drive. The Board directed her to pursue proposals and to select the lowest responsible bidder to have the line installed by the end of the year with a not to exceed amount of \$25,000.

Upgrades to Surface Water Treatment Plant -- The Board reviewed and discussed the various tasks and contracts with staff. The Board informed staff that they preferred to pursue consolidation of all work under a single contract and directed staff to follow-up on this item and report back at a future board meeting.

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### OPERATIONS & MAINTENANCE

Operations Report— Ms. Begeman presented the September/October operations report for the Board's review, a copy of which is attached to these minutes and incorporated herein. Mr. Meggers and Ms. Begeman distributed and presented a proposal from Sharpest Cut Landscaping Inc. to provide weed abatement and snow / ice removal. They informed the Board that they are the current contractor that provides these services. Director Ashe moved that the district renew its contract with Sharpest Cut Landscaping Inc. to provide weed abatement and snow / ice removal for 2012. Upon second by Director Keefer, vote was taken and motion carried unanimously.

Monthly Production Report and ATP Well Depth— Ms. Begeman presented for the Board's review.

### FINANCIAL MATTERS

#### Payment of Claims

Mr. Meggers requested that the Board consider payment of the claims represented by check numbers 02837 – 02855 totaling \$38,338.67. Check numbers 2841 & 2847 were void due to Directors Thompson and Zimmermann's absence. Director Keefer moved that the Board approve the payment of claims as presented. Upon second by Director Ashe, vote was taken and motion carried unanimously.

#### Ratify Monthly Cash Position and Unaudited Financial Statements

The Board reviewed and ratified the monthly cash position and unaudited financial statements.

Review Draft 2012 Budget and Cash Flow Projections - Mr. Meggers presented the draft 2012 budget for the Board's review.

Purchasing Policies — The Board directed staff to research obtaining a debit or credit card for the District and report back to the board.

### OTHER BUSINESS

Public Comments — None

### LEGAL ITEMS

Status on Wilde Litigation

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Director Bevis reported that a settlement agreement has been initiated.

Director Bevis reported that a settlement offer is being pursued.

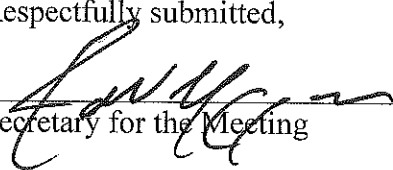
1985 Agreement and 2004 Amendment – there was no update.

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### ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Keefer, seconded by Director Ashe, the meeting was adjourned at 9:35 p.m.

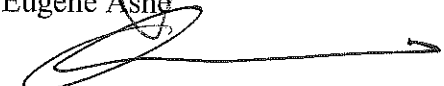
Respectfully submitted,

  
Secretary for the Meeting


THESE MINUTES ARE APPROVED AS THE OFFICIAL  
OCTOBER 27, 2011 MINUTES OF THE FOREST VIEW  
ACRES WATER DISTRICT BY THE BOARD OF DIRECTORS  
SIGNING BELOW:

  
Anne Bevis

  
Eugene Ashe

  
Eckehart Zimmermann

  
Steven Keefer

  
Karla Thompson